

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION BUSINESS MEETING
Tuesday, June 20, 2017

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Business and Executive Meetings.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self-directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and Central Record. Notice transmitted in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry		
Vice President: Dr. Meloni		
Ms. Duffy		
Mr. Hurley		
Ms. Johnson		
Ms. Moss		
Ms. Slattery		
Mr. Viera		
Mrs. Young		

FLAG SALUTE

- Moment of Silence

REPORT OF NEW BUSINESS

REPORT OF OLD BUSINESS

Approval of Minutes Prior to Meetings (Business Meeting):

1. RECOMMEND the Pennsauken Board of Education approve the minutes of the following meetings of the Board.

DATES OF THE MEETINGS	TYPE OF MEETING	ABSENT MEMBERS
April 27, 2017	Executive Session	
May 4, 2017	Special Meeting	
May 4, 2017	Executive Session	
May 10, 2017	Special Meeting	Mr. Viera
May 16, 2017	Business Meeting	Mr. Hurley, Ms. Moss
May 16, 2017	Executive Session	Mr. Hurley, Ms. Moss

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF APRIL 27, 2017 EXECUTIVE SESSION MINUTES

MOTION BY:

SECOND BY:

MOTION

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF MAY 4, 2017 MINUTES

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF MAY 4, 2017 EXECUTIVE SESSION MINUTES

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF MAY 10, 2017 MINUTES

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF MAY 16, 2017 MINUTES

MOTION BY:

SECOND BY:

MOTION:

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF MAY 16, 2017 EXECUTIVE SESSION MINUTES

MOTION BY:

SECOND BY:

MOTION:

RECOGNITIONS – STUDENT OF THE MONTH

May Students of the Month

- **Alexandra Pasamihalis** – A senior at PHS, GPA is 3.31, member of the Pennsauken Marching Band, Indoor Color Guard, New Jersey Junior Classical League and the Latin Honor Society. Alexandra's favorite subject is History. She plans to attend Rowan University in the fall and will major in Education (History).
- **Jamil Morris** – A junior at PHS, GPA is 3.95, member of STEM, Pennsauken Marching Band, Drumline, Photography Club, Latin Club and Latin Honor Society. Jamil's favorite subject is History. Jamil's interests are Theatre/Entrepreneurship.

June Students of the Month

- **Niambi Fetlow** – A junior at PHS, GPA is 3.05, member of the Pennsauken Marching Band, Double Dozen, Green Indian Club, Latin Club, STEM and Pennsauken Stages. Niambi's favorite subject is Choir/Chorus and is most proud of having had the honor of singing at Carnegie Hall. Her interest is in Musical Theatre.
- **Tyler Lee** – A senior at PHS, GPA is 3.71, member of the Junior Classical League, Color Guard, Choir, Double Dozen, Musical, New Jersey Junior Classical League State Board, National Honor Society and Latin Honor Society. He is most proud of having had the opportunities to sing at Carnegie Hall and study Latin in Rome with the Paideia Institute. Tyler's favorite subject is Latin. He will attend Rutgers University (New Brunswick) in the fall where he will study Computer Science and Philosophy

PUBLIC COMMENT – AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

REPORT OF BOARD SOLICITOR

REPORT OF COMMITTEES OF THE BOARD OF EDUCATION

ITEMS FOR BOARD OF EDUCATION APPROVAL

POLICIES AND REGULATIONS

2. RECOMMEND the Pennsauken Board of Education approve the first reading of the following policies and regulations:
 - A. P8350 – Records Retention
 - B. R2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (M)
 - C. R7424 – Bed Bugs
 - D. P7446 – School Security Program
3. RECOMMEND the Pennsauken Board of Education approve the revision of the following policies and regulations:

- A. P2460 – Special Education (M)
- B. R2460.1 – Special Education – Location, Identification, and Referral (M)
- C. R2460.8 – Special Education – Free and Appropriate Public Education (M)
- D. R2460.9 – Special Education – Transition From Early Intervention Programs to Preschool Programs (M)
- E. P2464 – Gifted and Talented Students (M)
- F. P2467 – Surrogate Parents and Foster Parents (M)
- G. P2622 – Student Assessment (M)
- H. P3160 – Physical Examination (M)
- I. R3160 – Physical Examination (M)
- J. P4160 – Physical Examination (M)
- K. R4160 – Physical Examination
- L. P5116 – Education of Homeless Children
- M. R5116 – Education of Homeless Children
- N. P5460 – High School Graduation

4. RECOMMEND the Pennsauken Board of Education approve the abolishment of the following policies:

- A. P2320 – Independent Study Programs
- B. P5465 – Early Graduation

PERSONNEL

5. RECOMMEND the Pennsauken Board of Education approve the following appointment(s):

Item	Name	Position	Date	Loc	Salary	Interview Committee	Replaces	Account
A	Darrell Gould	Bus Aide (Revised)	9/1/17	Trans	\$10.90 per hour	John Monaco	N/A	11-000-270-107-000-98
B	Christopher Harris	Principal / Administrator of Technology	7/1/17	Burling	\$104,000 Step 5 prorated and with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99
C	Steven Nguyen	Custodian (Revised)	5/22/17	PHS	\$28,376.05 prorated and with benefits	Jack Killion	Michael DiPace	11-000-262-110-000-99
D	Nicholas Tropiano	Bus Aide/Driver In-Training	5/16/17 (Revised)	Tran	\$8.72 no benefits until 9/1/2017	John Monaco Betty Dolly	Kevin Rivera	11-000-270-107-000-99
E	Tarah Gillespie	Supervisor of Language Arts & Curriculum	7/1/17	District	\$88,500 MA+30 Step 1 Prorated and with benefits	Ronnie Tarchichi	N/A	11-000-221-102-002-99
F	Matt Delp	Information Technology Specialist	7/1/17	District	\$60,000 with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99 11-000-252-110-006-99
G	Roy Powell	Information Technology Specialist	7/1/17	District	\$50,000 with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99 11-000-252-110-006-99

H	Greg Balut	Information Technology Specialist	7/1/17	District	\$45,000 with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99 11-000-252-110-006-99
I	Fred Persechino	Information Technology Analyst	7/1/17	District	\$75,000 with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99 11-000-252-110-006-99
J	John Pursglove	Information Technology Analyst	7/1/17	District	\$75,000 with benefits	Ronnie Tarchichi	N/A	11-000-222-110-000-99 11-000-252-110-006-99
K	Ruth Bonilla	District Data Human Resources Processor	7/1/17	Central Admin	\$51,000 with benefits	Monroe Logan Norma Rosario-Munoz	N/A	11-000-251-105-003-99
L	Clara Goodwin	Secretary	7/1/17	HPMS	\$26,650 prorated and with benefits	Ronnie Tarchichi	Sandra Sanchz	11-000-240-105-030-99
M	Christie Gignac	Secretary	7/1/17	PHS	\$26,000 prorated and with benefits	Ronnie Tarchichi	Sonia Velazquez	11-000-211-105-000-99
N	Robert Morrissey	Bus Driver	6/5/17	Transp	\$12.68 per hour with benefits	John Monaco	Alfred Morris	11-000-270-161-611-99
O	Jeniece Williams	LDT/C	9/1/17	District	\$63,200 with benefits	Ronnie Tarchichi	N/A	11-000-219-104-304-99
P	John Franchi	Twilight Program Teacher	4/5/17	HPMS	\$43/hour	Thomas Honeyman	N/A	11-423-100-101-031-98
Q	Harrison Carsillo	Math Teacher	9/1/17	PHS	\$57,517 BA Step 4 with benefits	Ronnie Tarchichi	William Coyle	11-140-100-101-031-99
R	Joseph Slater	Grounds Supervisor	7/1/17	District	\$51,608.32 with benefits	Jack Killion	New Position	11-000-263-110-000-99
S	Caitlan Fitzgerald	Night Custodian	7/1/17	PHS	\$28,376.05 with benefits	Jack Killion	Jelia Cortes	11-000-262-110-000-99
T	Yadira Davila	Night Custodian	7/1/17	FR	\$28,376.05 with benefits	Jack Killion	John Dilks	11-000-262-110-000-99
U	Anna Grant	LDT/C	9/1/17	District K-3	\$73,162 MA+30 Step 10 with benefits	Ronnie Tarchichi	N/A	11-000-219-104-304-99

6. RECOMMEND the Pennsauken Board of Education approve the following Title I position for 2017-2018 School year.

School	Name	Position	Stipend	Effective Date	Account#
District	Caroline Steer	Title I Grant Coordinator	\$7,000.00	2017-2018 SY	Title I

7. RECOMMEND the Pennsauken Board of Education approve the stipend position for 2017-2018 School year.

School	Name	Position	Stipend	Effective Date	Account#
District	Jane Campbell	Nurse Chairperson	\$5,110.00	7/1/2017	11-000-213-104-003-98

8. RECOMMEND the Pennsauken Board of Education approve the following leaves of absences contingent upon verification:

Item	ID#	Position/School	Reason	Dates	Conditions
A	0857 Revised	Bus Aide Transportation	Family & Medical Leave	3/16/2017-6/2/2017	Without salary but with benefits as per FMLA
				6/5/2017-6/14/2017	Without salary or benefits
B	1585	Supervisor	Family & Medical Leave	6/15/2017-7/24/2017	With salary and benefits as sick days used
C	0139	Teacher Middle School	Family & Medical Leave	5/15/2017-6/14/2017	With salary and benefits as sick days used
D	2636	Teacher PHS	Maternity Leave	9/5/2017 – 9/29/2017	With salary and benefits as sick days used
				10/2/2017-1/8/2018	Without salary but with benefits as per FMLA
E	2719	Teacher Longfellow	Family & Medical Leave	5/3/2017-5/3/2018 Intermittent Leave	Without salary but with benefits as per FMLA
F	0325	Teacher PHS	Family & Medical Leave	4/18/2017-4/28/2017	With salary and benefits as sick days used
G	2635	Teacher Intermediate	Maternity Leave	9/5/2017-10/5/2017	With salary and benefits as sick days used
				10/6/2017-12/4/2017	Without salary but with benefits as per FMLA
H	2510 Extended	Maintenance Middle	Family & Medical Leave	2/7/2017-2/16/2017	With salary and benefits as sick days used
				2/17/2017-5/17/2017	Without salary but with benefits as per FMLA
				5/18/2017-5/31/2017	Without salary or benefits
I	2216	Teacher Middle	Family & Medical Leave	4/19/2017-5/2/2017	With salary and benefits as sick days used
				5/3/2017-6/14/2017	Without salary but with benefits as per FMLA
J	2339	Teacher PHS	Maternity	9/11/2017-11/6/2017	With salary and benefits as sick days used
				11/7/2017-2/13/2018	Without salary but with benefits as per FMLA
K	2621 Revised	Teacher PHS	Maternity	9/5/2017-9/29/2017	With salary and benefits as sick days used
				10/2/2017-1/8/2018	Without salary but with benefits as per FMLA
L	2784	Custodian HPMS	Family & Medical Leave	6/27/2017-7/21/2017	With salary and benefits as sick days used
				7/24/2017-9/30/2017	Without salary but with benefits as per FMLA
M	2822	Teacher Fine	Maternity	9/11/2017-10/10/2017	With salary and benefits as sick days used
				10/11/2017-1/1/2018	Without salary but with benefits as per FMLA

N	0220	Secretary Baldwin	Family & Medical Leave	6/26/2017 – 7/28/2017	With salary and benefits with sick & 1.5 vacation days used
O	0072 Extended	Bus Driver	LOA	6/6/2017-6/30/2017	Without salary or benefits
P	0351	Teacher Intermediate	Family & Medical Leave	5/25/2017-6/14/2017	With salary and benefits as sick days used

Note: Return dates are contingent upon employees providing medical certification to return to work without restrictions.

9. RECOMMEND the Pennsauken Board of Education accept the following to separations, resignations and retirements:

Item	Name	Position	Loc	Effective Date	Reason	Years of Service to Pennsauken	Account
A	Fred Hanke	Network Systems Administrator	Central Admin	6/30/17	Retirement	20 years 4 months	11-000-252-110-006-99 11-000-222-110-000-99
B	Robert Chamberlain	Maintenance	PHS	5/30/17	Resignation	0	11-000-261-100-000-99
C	Jelia Cortes	Custodian	PHS	5/26/17	Separation	3 months	11-000-262-110-000-99
D	Lori Stevens	Bus Driver	Tran	5/17/17	Resignation	5 months	11-000-270-162-611-98
E	Lolita Wilson	Educational Assistant	Inter	5/22/17	Resignation	7 months	11-213-100-106-304-99
F	Robert Nichols	Custodian	Inter	6/30/17	Retirement	30 years 10 months	11-000-262-110-000-99
G	Dalisay Kenworthy	Part-time Food Service Worker	Inter	3/24/17	Resignation	3 years 5 months	60-910-310-110-090-99
H	Maura Harbison	Teacher	Inter	8/31/17	Retirement	30 years 11 months	11-130-100-101-029-99
I	Sandy Malloy	Secretary	PHS	11/30/17	Retirement	25 years 1 month	11-000-218-105-031-99
J	0961	Educational Assistant	Fine	8/31/17	Retirement	27 years 11 months	20-218-100-106-004-99
K	Lorraine Savage	Educational Assistant	Fine	9/1/2016	Resignation	9/1/2016	11-000-217-106-304-99

10. RECOMMEND the Pennsauken Board of Education approve the payment for unused vacation and sick days for the following retirees:

Item	Name	Position/ Location	Sick	Rate	Vacation	Rate	Total	Account Number
A	Karl Medley	Teacher/ Intermediate	16.5	\$54	n/a	n/a	\$891.00	11-000-291-299-000-98
B	Deborah Croisette	Educational Assistant	48.5	\$27	n/a	n/a	\$1,309.50	11-000-291-299-000-98

11. RECOMMEND the Pennsauken Board of Education approve employment of the following hourly/per diem employees as listed below for the 2017-2018 school year:

SUBSTITUTES & PART-TIME STAFF				
Item	Last Name	First Name	Title	Rate
A	Collins	Brittany	In-House Substitute Teacher	\$95 per diem
B	Darcy	Caitlin	In-House Substitute Teacher	\$95 per diem
C	Hastings	Sara	In-House Substitute Teacher	\$95 per diem
D	Thomas	Christian	In-House Substitute Teacher	\$95 per diem
E	Johnson	Ivory	Substitute Secretary	\$10.25 per hour

F	Delgado	Maria	Part-Time Aide Monitor	\$10.25 per hour
G	Doyle	Siobhan	Part-Time Aide Monitor	\$10.25
H	Farhat	Sabah	Part-Time Aide Monitor	\$10.25
I	Kaliamouris	Maria	Part-Time Aide Monitor	\$10.25
J	Rodriguez	Alejandra	Part-Time Aide Monitor	\$10.25
K	Yavis	Jane	Part-Time Aide Monitor	\$10.25
L	Munning	Mary	Substitute Guidance Counselor	\$290 per diem
M	Santiago	Jose	Substitute Custodian	\$10 per hour
N	Kelly	Lisa	Substitute School Nurse	\$175 per diem
O	Davila	Yadira	Substitute Custodian	\$10 per hour
P	Moran	Jacquelin	Substitute Custodian	\$10 per hour
Q	Keys	Robert	Part-Time Custodian	\$18.69 per hour
R	Eisensmith	Kathleen	Part-Time Food Service Worker	\$10.32 per hour
S	Fusco	Sally	Substitute School Nurse	\$175 per diem
T	Rodriguez	Maria	In-House Substitute Teacher	\$95 per diem

12. RECOMMEND the Pennsauken Board of Education approve the revised employment of the following teacher as listed below for the 2017-2018 school year effective July 1, 2017 – June 30, 2018:
Account # 11-120-100-101-004-99

Last Name	First Name	Title	New SG Step	New Salary
Landis	Joanna	Elementary Teacher	2.0	\$55,653

13. RECOMMEND the Pennsauken Board of Education approve the salary revisions for the following transportation employees for the 2017-2018 school year:

FULL-TIME STAFF				
Item	Last Name	First Name	Title	Salary/Rate
A	Carter	Richard	Bus Driver	\$13.03 per hour
B	Middleman	Barton	Bus Aide	\$9.08 per hour
C	Rodriguez	Rafael	Bus Driver	\$13.03 per hour
D	Rodriguez	Carolina	Bus Driver	\$13.21 per hour
E	Yobb	Kerry	Bus Driver	\$17.49 per hour
F	Batista	Andres	Bus Driver	\$13.03 per hour
G	Boyle	Frederick	Bus Driver	\$13.03 per hour
H	Eubanks	Randall	Bus Driver	\$13.03 per hour
I	Garrison	Tina	Bus Driver	\$13.03 per hour
J	Lebron	Maria	Bus Driver	\$13.03 per hour
K	Lovett	George	Bus Driver	\$13.03 per hour
L	Mund	Margaret	Bus Driver	\$13.03 per hour
M	Roman	Yosana	Bus Driver	\$13.03 per hour
N	Schwartz	Tiffany	Bus Driver	\$13.03 per hour
O	Streater	Joseph	Bus Driver	\$13.03 per hour
P	Wallace	Eugene	Vehicle Mechanic	\$70,673 per year

14. RECOMMEND that the Pennsauken Board of Education approve the following salary increases and revisions for the 2016-2017 and 2017-2018 school years:

Item	Name	Position	Loc	Current Step	Current Salary 2016-2017	New Step	New Salary 2017-2018
A	Tanya Harmon	Principal	Fine	5	\$108,410	7	\$111,500
B	Siiyara Nelson	Music Teacher	Inter	BA +30 Step 5	\$59,937 (2017-2018)	6	\$61,123

C	Diane Joyce	Principal	CA/BA	9	\$117,500	10	\$120,350
D	Rosalyn Lawrence	Principal	DE	10	\$117,500	11	\$118,350
E	Dana Gery	Assistant Principal	HPMS LF	3	\$96,250	4	\$99,050
F	Susan Galloza	Assistant Principal	HPMS	10	\$113,100	11	\$116,000
G	Rich Bonkowski	Principal	INT	8	\$114,500	9	\$117,285
H	Tom Honeyman	Principal	HPMS	5	\$108,740	6	\$111,550
I	Landrus Lewis	Principal	FR	13	\$131,628	13	\$129,628
J	Jonathan Reising	Assistant Principal	PHS	2	\$92,415	3	\$95,250
K	Ramon Sanchez	Assistant Principal	HPMS	3	\$95,250	4	\$98,050
L	Tracey Turner	Assistant Principal	PHS	11	\$115,800	12	\$118,400
M	Ralph Midora	Assistant Principal	INT	3	\$97,600	4	\$100,400
N	Eric Mossop	Assistant Principal/ Athletic Director	PHS	4	\$95,200	5	\$102,500 MA+30
O	Angel Cook	Science Supervisor	District	5	\$98,200	6	\$101,000
P	Lori Massey	Assistant Principal	RO	6 MA+ 30	\$99,300 (Supervisor)	7 MA+30	\$107,500 (Assistant Principal)
Q	Phyllis Plasky	Assistant Principal	LF PHS	7 MA	\$100,800 (Supervisor)	8 MA	\$107,500 (Assistant Principal)
R	Caroline Steer	Assistant Principal	PHS	2	\$94,415	3 MA +30	\$97,600
S	Amy Collins	CST Supervisor	PHS	3 MA+30	\$93,500	4 MA+30	\$96,000
T	Tamara Schmitt	Special Education Supervisor	PHS	8	\$105,100	9 MA+30	\$107,900

15. RECOMMEND the Pennsauken Board of Education approve extra compensation payment to Jane Campbell (Nurse Chairperson) for coordination of district health services at a rate of \$44 per hour, up to 50 hours, not to exceed \$2,200 from July 1 to August 30, 2017. Account: 11-000-213-104-103-98
16. RECOMMEND the Pennsauken Board of Education approve Elizabeth Wira (Nurse) to review records of incoming sixth grade students for state mandated immunizations at a rate of \$44 per hour, not to exceed 16 hours. Account: 11-000-213-104-103-98
17. RECOMMEND the Pennsauken Board of Education approve Claudia Wehnau-Guida, Hope Keller and Susan Fuir (Nurses) to conduct Sports Physicals on Monday, August 7, 2017 from 8:00 a.m. – 3:00 p.m. at a rate of \$44 per hour. Ly Nguyen to substitute if needed at the rate of \$44 per hour. Account# 11-000-213-104-103-98

18. RECOMMEND the Pennsauken Board of Education approve the following transfers for the 2017-2018 school year:

Item	Name	Current Location	Current Position	New Location	New Position	Effective Date
A	Ibonny Heredia	Central Admin	Residency Secretary	PHS	CST Secretary	7/1/2017
B	Melissa Roman	PHS	CST Secretary	Central Admin	Front Desk Secretary	7/1/2017
C	Kevin Jeffers	PHS	Science Teacher	HPMS	7 th /8 th Grade Science Teacher	9/1/2017
D	Dorothy Sinn	PHS	Science Teacher	HPMS	7 th /8 th Grade Science Teacher	9/1/2017
E	William Coyle	PHS	Math Teacher	HPMS	Math Teacher	9/1/2017
F	Marty Ford	PHS	Math Coach	PHS	Math Teacher	9/1/2017
G	Krystal Hall	PHS	Art Teacher	Elem. Shared	Art Teacher	9/1/2017
H	Kelly Edmonds	PHS	Special Education Science Teacher	HPMS	Science Teacher	9/1/2017
I	Marge Kellam	PHS	Special Education Teacher	INT	Special Education Teacher/ LLMM	9/1/2017
J	Barbara Lyons	PHS	Special Education Teacher	Delair	Special Education Teacher/ ICS	9/1/2017
K	John Bransdorf	PHS	Special Education Teacher	Franklin	Special Education Teacher/ ICS	9/1/2017
L	Kyle Bernard	PHS	Special Education Teacher	Franklin	Special Education Teacher/ ICS	9/1/2017
M	Tameeka Wright	PHS	Special Education Teacher	INT	Special Education Teacher/ BD	9/1/2017
N	Tricia McCleery	INT	Special Education Teacher	Burling	Special Education Teacher	9/1/2017
O	Jennifer Maioriello	PHS	Family & Consumer Science Teacher	Franklin	Special Education Teacher/ BD	9/1/2017
P	Tim Gilbride	HPMS	Science Teacher	PHS	Biology Teacher	9/1/2017
Q	Frances Cone	HPMS	Science Teacher	PHS	Biology Teacher	9/1/2017
R	Nadeline Adams	HPMS	Math Teacher	PHS	Math Teacher	9/1/2017
S	Barbara Brewster	Fine	Special Education Teacher	Franklin	Special Education Teacher	9/1/2017
T	Jonathan Drummonds	Fine	Elementary Teacher	INT	Elementary Teacher	9/1/2017
U	Alex Veston	Shared (FR/LO)	Art Teacher	PHS	Art Teacher	9/1/2017
V	Janet Levinson	Shared	Special Education Teacher	Franklin	Special Education Teacher/ BD	9/1/2017
W	Janet Taylor	Burling	Kindergarten Teacher	Longfellow	Kindergarten Teacher	9/1/2017
X	Willisanne Matthews	Burling	Elementary Teacher	Roosevelt	Elementary Teacher	9/1/2017
Y	Christina Brock- Johnson	Roosevelt	Elementary Teacher	Fine	Elementary Teacher	9/1/2017
Z	Bridget Keim	Fine	Elementary Teacher	Burling	Elementary Teacher	9/1/2017
AA	Ashley Jost	Longfellow	Elementary Teacher	Franklin	Elementary Teacher	9/1/2017
BB	Michelle Ransone	Longfellow	Kindergarten Teacher	Burling	Kindergarten Teacher	9/1/2017
CC	Lauren Steck	Longfellow	Basic Skills Instructor	Franklin	Basic Skills Instructor	9/1/2017
DD	Kristin Jakubowski	Franklin	Basic Skills Instructor	Longfellow	Basic Skills Instructor	9/1/2017
EE	Shera Goldstein	Longfellow	ELA Coach	Longfellow	1 st Grade Teacher	9/1/2017

FF	Diana Frank	Franklin	ELA Coach	District	Dyslexia Coach	9/1/2017
GG	Lisa Nappi	Baldwin	Dyslexia Coach	District	LDT/C	9/1/2017
HH	Rebecca Capizzi	Roosevelt	Math Coach	Fine	Basic Skills Instructor	9/1/2017
II	Susan Ben Abdalah	Shared	Math Coach	INT	Basic Skills Instructor	9/1/2017
JJ	Gail Randolph	Longfellow	Educational Assistant	Franklin	Educational Assistant	9/1/2017
KK	Belinda Baker	HPMS	Home Economics	PHS	Culinary Arts	9/1/2017
LL	Valrica Lawrence	PHS	Home Economics	HPMS	Home Economics	9/1/2017
MM	Rose Merrick	HPMS	Special Education Teacher – BD	INT	Special Education Teacher	9/1/2017
NN	Sonia Velazquez	PHS	Secretary	Central Admin	Residency Secretary	7/1/2017
OO	Chelyn Frisbey	HPMS	Secretary	PHS	CST Secretary	7/1/2017
PP	Jai Gilliams	Roosevelt	Sign Language Interpreter	PHS	Sign Language Interpreter	9/1/2017

19. RECOMMEND the Pennsauken Board of Education approve the creation and job description of the following position:

Behavioral Technician - CST

20. Recommend the Board of Education approve the extra compensation for 3.5 hours per day and 3 hours of orientation of the following staff for the mandated Extended School Year. The ESY Program will be held at Fine Elementary School from July 10th through August 3rd. All positions are dependent upon student enrollment and attendance. Orientation is for teachers only and will be held on June 27th at Fine Elementary School. Teachers are paid \$44 per hour. Educational Assistants are paid \$13.00 per hour.

Item	Name	Program	Position	Account #
A	Brooke Parker	Preschool Disabilities Program	Special Education Teacher	11-216-100-101-304-98
B	Tracey Gordon	Preschool Disabilities Program	Special Education Teacher	11-216-100-101-304-98
C	Sandra Basner	Preschool Disabilities Program	Educational Assistants	11-216-100-106-304-98
D	Jane Yavis	Preschool Disabilities Program	Educational Assistants	11-216-100-106-304-98
E	Donna Oliveto	Preschool Disabilities Program	Educational Assistants	11-216-100-106-304-98
F	Diana Tobia	Preschool Disabilities Program	Educational Assistants	11-216-100-106-304-98
G	Katie Dreschel	Autism Program	Special Education Teacher	11-214-100-101-304-98
H	Tracy Baisden	Autism Program	Educational Assistant	11-214-100-106-304-98
I	Sara Allen	Autism Program	Special Education Teacher	11-214-100-101-304-98
J	John Bransdorf	Autism Program	Special Education Teacher	11-214-100-101-304-98
K	Jennifer Worrell	Learning Language Severe Program	Special Education Teacher	11-204-100-101-304-98
L	Margaret Vance	Learning Language Severe Program	Special Education Teacher	11-204-100-101-304-98
M	Jennifer Bowne Nancy Dodimead	Learning Language Severe Program	Special Education Teacher	11-204-100-101-304-98
N	Leigh Farnsworth	Learning Language Severe Program	Special Education Teacher	11-204-100-101-304-98
O	John Del Grippo	Learning Language Severe Program	Special Education Teacher	11-204-100-101-304-98
P	Alice Szczesnieski	Learning Language Severe Program	Educational Assistant	11-204-100-106-304-98
Q	Jacqueline Hood	Learning Language Severe Program	Educational Assistant	11-204-100-106-304-98
R	Jill Passamihalis	Learning Language Severe Program	Educational Assistant	11-204-100-106-304-98
S	Janette Brunson	Learning Language Severe Program	Educational Assistant	11-204-100-106-304-98
T	Heather Upshaw	Learning Language Severe Program	Educational Assistant	11-204-100-106-304-98
U	Cindy Carter Crisci	Mild Cognitive Program	Special Education Teacher	11-201-100-101-304-98
V	Rose Merrick	Mild Cognitive Program	Special Education Teacher	11-201-100-101-304-98
W	Peter Nardello	Multiply Disabled Program	Special Education Teacher	11-212-100-101-304-98
X	Tameeka Wright	Multiply Disabled Program	Special Education Teacher	11-212-100-101-304-98
Y	Melissa Santiago	Multiply Disabled Program	Educational Assistant	11-212-100-106-304-98
Z	Lauren Dustman	ESY Program	Reading Intervention Teacher	11-213-100-101-304-98
AA	Ly Nguyen	ESY Program	Nurse	11-000-213-104-103-98

BB	Diane Powell	ESY Program	Speech Therapist	11-000-216-101-308-98
CC	Donielle Bayard	ESY Program	Speech Therapist	11-000-216-101-308-98
DD	Ashley Carruth	ESY Program	Occupational Therapist	11-000-216-101-308-98
EE	Tara Meaney	ESY Program	Substitute Teachers	11-xxx-100-101-304-98
FF	Nancy Dodimead	ESY Program	Substitute Teachers	11-xxx-100-101-304-98
GG	Jane Campbell	ESY Program	Nurse	11-000-213-104-103-98
HH	April Fulton	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
II	Christine Heller	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
JJ	Denise Batts	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
KK	Tracey Gottfried	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
LL	Jessica Cruz	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
MM	Richard Smith	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
NN	Tacy Pavel	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
OO	Cindy Kehl	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
PP	Joyce Sippel	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
QQ	Reisha Augustus	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
RR	Marianne Campise	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
SS	Lisa Markakis	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
TT	Donna Suters	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98
UU	Sherry Sherman	Mild Cognitive Program	Educational Assistant (Shared 1 to 1)	11-000-217-106-304-98

21. Recommend the Board of Education approve the shared services with Woodlynne School District for 3.5 hours per day for the mandated Extended School Year for Speech Therapy. The ESY Program will be held from July 10th through August 3rd. Kristen Babin will provide the service at the rate of \$44 per hour, not to exceed \$2,000. Account # 11-000-216-101-308-98

22. RECOMMEND the Pennsauken Board of Education approve the following employee renewals for the 2017-2018 school year:

Positions				
A	Nguyen	Steven	Food Service Custodian	\$28,376.025
B	Mee	John	NTA	\$28,484

23. RECOMMEND that the Pennsauken Board of Education approve the revision to the following positions:

Item	Last Name	First Name	Correction Position	Location
A	Crawford	Florentina	Guidance Counselor	Elementary/Shared

24. RECOMMEND the Pennsauken Board of Education approve the extra compensation of the following staff to work as child study team members to complete initial evaluations, re-evaluations, and hold meetings. Meetings and testing will be completed from June 15th to August 31th 2017. Actual number of days will depend upon the available number of cases for review and evaluation. Compensation will be paid at the daily rate of \$290.00. In

case of a parent cancellation, staff members listed below will be compensated for 2 hours at the teacher contract hourly rate.

Item	Name	Title	Account
A	Donielle Bayard	Speech Language Specialist	11-000-216-101-308-98
B	Jillian Synosky	Speech Language Specialist	11-000-216-101-308-98
C	Alessandra Ognibene	Speech Language Specialist	11-000-216-101-308-98
D	Diane Powell	Speech Language Specialist	11-000-216-101-308-98
E	Kristen Babin	Speech Language Specialist	11-000-216-101-308-98
F	Maria Branosky	School Psychologist	11-000-219-104-000-98
G	Karen Scheidemann	School Psychologist	11-000-219-104-000-98
H	Lynn Peterson	School Psychologist	11-000-219-104-000-98
I	Billie Berenbaum	School Psychologist	11-000-219-104-000-98
J	Jennifer Ellsworth	School Psychologist	11-000-219-104-000-98
K	Mitzi Giletto	Social Worker	11-000-219-104-000-98
L	Holly Taylor	Social Worker	11-000-219-104-000-98
M	Shayna Riddle	Learning Disabilities Teacher Consultant	11-000-219-104-000-98
N	Christine Lavell	Learning Disabilities Teacher Consultant	11-000-219-104-000-98
O	Nicoleta Houtras	Occupational Therapist	11-000-216-101-308-98
P	Ashley Carruth	Occupational Therapist	11-000-216-101-308-98

25. RECOMMEND the Pennsauken Board of Education approve the revised employment of the following hourly/per diem employees as listed below for the 2017-2018 school year:
Account # 11-000-213-104-000-98

SUBSTITUTES			
KENNEDY	CARROL JO	SUB NURSE	\$175 PER DIEM
KELLY	LISA	SUB NURSE	\$175 PER DIEM
SMITH	PAT	SUB NURSE	\$175 PER DIEM
URICOECHEA	ELIZ	SUB NURSE	\$175 PER DIEM
FUSCO	SALLY	SUB NURSE	\$175 PER DIEM

26. RECOMMEND the Pennsauken Board of Education approve the following teachers to work during the Summer Enrichment Program at a summer hourly rate of \$43 per hour June 26, 2017 – June 30, 2017 and \$44 per hour July 1 – August 12, 2017:
Account # 11-120-100-101-004-98 / 11-130-100-101-029-98

Item	Last Names	First Name
A	Miller	Trever
B	Kubichek	Krystal
C	Woodcock	Peter
D	Hood	Robert
E	Apa-Browne	Lynne
F	Jackson	Tyree
G	Deitch	Chad
H	O'Malley	Jen
I	Diemer	Amy
J	Pierce	Chad
K	Raudenbusch	David
L	McCoach	Michael
M	Miller	Jen
N	Lavine	Elizabeth
O	Crawford	Florentina
P	Warner	Karen
Q	Usatai	Aline
R	Henderson	Kurt

S	Tabb	Clinton
T	Gates	Christopher
U	Snyder	William
V	Smeriglio	Shana
W	James	Gwen
X	Jost	Ashley
Y	Millstein	Jacob
Z	Mendez	Eva
AA	Nardello	Peter
BB	Knipfer	William
CC	Millstein	Jacob

27. RECOMMEND that the Pennsauken Township Board of Education appoint the following staff members to official positions for the 2017-2018 school years as listed below. These are mandated positions for which there is no additional salary.

Position	Individual	Titl
Desegregation/Chief Equity Officer	Ronnie Tarchichi	Superintendent of Schools
District Affirmative Action Officer	Norma Rosario - Munoz	Director of Human Resources
Building Affirmative Action Officer – Baldwin	Diane Joyce	Principal
Building Affirmative Action Officer – Burling	Christopher Harris	Principal
Building Affirmative Action Officer –Carson	Diane Joyce	Principal
Building Affirmative Action Officer –Delair	Rosalyn Lawrence	Principal
Building Affirmative Action Officer –Fine	Tanya Harmon	Principal
Building Affirmative Action Officer –Franklin	Landrus Lewis	Principal
Building Affirmative Action Officer –Longfellow	Phyllis Plaskey	Assistant Principal
Building Affirmative Action Officer –Roosevelt	Lori Massey	Assistant Principal
Building Affirmative Action Officer –Intermediate	Richard Bonkowski	Principal
Building Affirmative Action Officer - Phifer Middle	Tom Honeyman	Principal
Building Affirmative Action Officer –PHS	Gregory Munford	Principal
Coordinator -Title IX	Ronnie Tarchichi	Superintendent of Schools
Coordinator -Section 504 & ADA	Michael McGovern	Director of Student Services
Affirmative Action Officer -Transportation Dept.	Norma Rosario - Munoz	Director of Human Resources
Affirmative Action Officer - Food Services	Norma Rosario - Munoz	Director of Human Resources
Affirmative Action Officer -Special Education	Ronnie Tarchichi	Superintendent of Schools
Affirmative Action Officer -Maintenance	Norma Rosario - Munoz	Director of Human Resources
Public Agency Compliance Officer for Affirmative Action	Norma Rosario - Munoz	Director of Human resources
Liaison to DCP&P, other agencies serving children	Michael McGovern	Director of Student Services
Homeless Liaison	Mitzi Gilletto	School Social Worker/CST

Authorized representative for Federal, State, Foundation & Private Grants	Carolyn Steer	Assistant Principal
Custodian of School Records	Noreen Boston/ Denise Welsh	School Board Secretary / Business Administrator's Secretary
NJ Right to Know School District Representative	Jack Killion	Coordinator of District Operations
Right to Know Officer: Asbestos Management and PEOSHA Officer/Coordinator,	Jack Killion	Coordinator of District Operations
Anti-Bullying Coordinator	Michael McGovern	Administrator
Substance Awareness Coordinator	Cheryl Smith	SAC
NCLB/Title I Accountability Officer/IDEA Accountability Officer	Tamara Schmitt	CST Supervisor

28. RECOMMEND the Pennsauken Board of Education approve summer hours for Aline Usatal, and Annmarie Cinalli to conduct placement testing for English as a Second Language students new to the district. Testing will take place during August. Teachers will receive \$44 per hour, not to exceed \$1,400 per program.
Account# 11-000-219-104-004-98
29. RECOMMEND the Pennsauken Board of Education approve the following guidance counselors to conduct new entrant testing for students new to the district. Counselors will be paid \$290 per day, not to exceed \$2,200 per program. Margaret Gaffney, Florentina Crawford, Barbara Sanchez, Tashanique Jefferson
Account # 11-000-218-104-000-98
30. RECOMMEND the Pennsauken Board of Education approve summer hours for district nurses to review new student summer registration health records August 1 - 31, 2017. Nurses will earn \$ 44 per hour, not to exceed \$1100 per program.
31. RECOMMEND the Pennsauken Board of Education approve the following staff members to work summer hours to receive and distribute inventory at Pennsauken Intermediate School:

Item	Name	Number of Hours	Rate	Account
A	Tim Crowley	Not to exceed 12 hours	\$13/hour	11-130-100-101-029-98
B	Christine Wetzel	Not to exceed 12 hours	\$44/hour	11-130-100-101-029-98

32. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2016-2017 school year.

Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
Siiyara Nelson Revised	BA + 15 Step 5	\$58,420 (2016-2017)	BA + 30 Step 5	\$59,320 (2016-2017)	6/1/2017

33. RECOMMEND the Pennsauken Board of Education approve the following salary adjustments for the 2017-2018 school year.

Item	Name	Current Degree/Step	Current Salary	New Degree	New Salary	Effective Date
A	Jonathan Drummonds	BA + 15 Step 8	\$61,870	BA + 30 Step 9	\$64,887	9/1/2017
B	Pamela Grant	BA + 30 Step 6	\$60,506	MA Step 7	\$64,137	9/1/2017
C	Sara Allen	BA + 15 Step 7	\$60,720	MA Step 8	\$65,762	9/1/2017
D	Rebekah Fagan	MA + 15 Step 11	\$73,379	MA + 30 Step 12	\$78,462	9/1/2017
E	Nadia Jefferson	MA + 15 Step 10	\$70,770	MA + 30 Step 11	\$75,771	9/1/2017

34. RECOMMEND the Pennsauken Board of Education approve the extra compensation of the following teaching staff to attend CST meetings and provide supplemental instruction as needed over the summer. Meeting attendance and supplemental hours will be completed from June 15, 2017 to August 30, 2017. Actual number of days/hours will depend upon the available number of meeting dates and supplemental hours required as per students' IEPs. Compensation will be paid at \$43 per hour June 15, 2017 – June 30, 2017 and \$44 per hour July 1, 2017 – August 30, 2017. Account # 11-1x0-100-101-0xx-98

Item	Last Name	First Name
A	Martino	John
B	Babiasz	Brenda
C	Crawford	Florentina
D	DeAngelis	Melissa
E	Eckert	Tricia
F	Gaffney	Margaret
G	Gillis	Michelle
H	Jefferson	Nadia
I	DelGrippe	John
J	McCoach	Michael
K	Nardello	Peter
L	Steck	Lauren
M	Farnoly	Kristin
N	Knipfer	William
O	Smith	Michael
P	Goldstein	Shera
Q	Edmonds	Kelly
R	Dodimead	Nancy
S	Bransdorf	John
T	Meaney	Tara
U	Morgan	Lauren
V	Komis	Danielle
W	Trautz	Edward
X	Skinner	Brittany
Y	Farnsworth	Leigh
Z	Woodcock	Peter
AA	Doherty	John
BB	Marone	Ann
CC	Apa-Bowne	Lynn

35. RECOMMEND that the Pennsauken Board of Education approve the following sell back of vacation days for the 2016-2017 school year:

Item	Name	Vacation Days	Per Diem Rate	Total	Account Number
A	Richard Bonkowski	5	\$440.38	\$2,201.90	11-000-240-199-000-98
B	Gregory Munford	2	\$411.54	\$823.08	11-000-240-199-000-98
C	Tracey Turner	3	\$445.38	\$1,336.14	11-000-240-199-000-98
D	Caroline Steer	4	\$363.13	\$1,452.52	11-000-240-199-000-98
E	Jonathan Reising	4	\$355.44	\$1,421.76	11-000-240-199-000-98
F	Eric Mossop	2	\$366.15	\$732.30	11-000-240-199-000-98

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:

MOTION BY:

SECOND BY:

STAFF TRAVEL & PROFESSIONAL DEVELOPMENT

36. RECOMMEND the Pennsauken Board of Education approve the following staff travel and professional development in accordance with P.O. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12 and P.L. 2007, C53 Section 15 of the Act amending NJSA 18A:11-12:

Item	Name	Workshop	Date	Fee	Account Number
A	Somanette Seang	Help! My Students Don't Remember What They Learned...	August 8, 2017	\$149 plus travel	11-240-100-580-000-04
B	Phyllis Plasky	L2L Orientation	August 23, 2017	Travel	11-000-240-580-000-31
C	Sabrina Mammi	Why We Bully: Talking About Race	August 16, 2017	No Fee	N/A
D	Sabrina Mammi	Why We Bully: Understanding HIB Characteristics	August 22, 2017	No Fee	N/A

37. RECOMMEND the Pennsauken Board of Education approve Literacy Education Services to host a workshop for 20 – 30 people at Pennsauken High School this summer on July 10-11, 2017 from 8:00 a.m. – 5:00 p.m. The title of the workshop is “Summer CI Road Show with Ben Slavic and Tina Hargaden”. The workshop is for world language educators. It requires two classrooms, a document camera and projector. In exchange for Pennsauken hosting the workshop, Pennsauken High School Latin teacher, Krystal Kubichek, would be able to attend the workshop for free.

38. RECOMMEND the Pennsauken Board of Education approve the following pre-professional field experiences:

Item	University	Student	Cooperating Teacher	School	Grade	Practicum
A	Rowan University	Nicholas Grosso Dustin Kollman Angela Lakatos John Mannion Patrick McGowan Brad O'Brien Alana Pappas Kristen Pinkney Jordan Rasmussen	Dwayne Savage Sean Duff	Phifer	Middle School	Fall 2017 10/12/2017 & 10/19/2017 (half days – AM)
B	Rowan University	Rob Ruggiero Alexandra Savino Zachary Schoellig Mark Tessier Allen Valentine Brett Weinberg Brandon Williams Keith Zimmerman	Antionett Snyder Chad Deitch	Pennsauken High	High School	Fall 2017 10/26/2017 & 11/02/2017 (half days – AM)

C	Rowan University	Brooke Kramer	Mary Jo Test	Carson (Roosevelt & Fine)	Elementary	Fall 2017 9/05/2017 – 10/27/2017
D	Rowan University	Erin Gallo	Kerri McHugh Moles	Fine Elementary	K	Fall 2017 9/05/2017 – 12/21/2017
E	Rowan University	Yenny Gamez		Pennsauken High	Counseling	Fall 2017 9/5/2017 – 5/7/2018
F	Rutgers University	Tyler Fillippone	Kevin Yourison	Pennsauken High		Fall 2017 9/11/2017 – 12/15/2017
G	Burlington County College	Brian Green	Michael Smith	Pennsauken Intermediate	6 th	June 8, 2017 8 hour observation
H	Rowan University	Rachael Kolmins Shannon Ann Lee Briana Pereira Victoria Rubinson	Allison Schott Michelle Romvary	Baldwin	Pre-K PM	Fall 2017 10/2, 10/9, 10/16,10/23,10/30, 11/6, 11/20, 11/27
I	Rowan University	Rachael Kolmins Shannon Ann Lee Briana Pereira Victoria Rubinson	Megan Irwin Brooke Doyle	Carson	1 st (AM only)	Fall 2017 10/2, 10/9, 10/16,10/23,10/30, 11/6, 11/20, 11/27
J	Rowan University	Skylar Palmer Bryanna Roberts Alexandra Zanghi	Danielle Fidyk	Carson	Pre-K PM	Fall 2017 10/2, 10/9, 10/16,10/23,10/30, 11/6, 11/20, 11/27
K	Rowan University	Jenna Calvo Shaye Clark Jamie Dailey Dezhane Davis Holly Gregg Madison Henry-Peters Rachel Januse Melanie Levvari Stephanie Minervini	Colleen Messina Michelle Gilbert Kaitlin Kelly	Carson	2 nd (PM Only)	Fall 2017 10/2, 10/9, 10/16,10/23,10/30, 11/6, 11/20, 11/27

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:

MOTION BY:

SECOND BY:

EDUCATIONAL PROGRAM

39. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken EMS visit Pennsauken High School's Anatomy & Physiology classes the week of June 5, 2017 to teach and certify the students for CPR. If students choose to be certified, they will pay \$20 for their certification card.
40. RECOMMEND the Pennsauken Board of Education approve the Partnership, School Collaboration and School Eligibility for the 21st Century renewal grant year #4 for school year 2017/2018 at Pennsauken High School, grades 9 – 12 during the hours of 2:00 p.m. to 5:00 p.m. There is no cost to the district.

41. RECOMMEND the Pennsauken Board of Education ratify and approve the placement of the following students in out-of-district programs for students with disabilities during the 2016-2017 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	201941979	Burlington County Alternative HS	\$19,612.00 Tuit	10/4/16-11/23/16	n/a	11-000-100-565-008-08
B	7010063	BCSSSD	\$38,854.00 Tuit	3/23/17-6/20/17	\$3,150	11-000-100-565-008-08

42. RECOMMEND the Pennsauken Board of Education approve the placement of the following students in out-of-district programs for students with disabilities during the 2017-2018 school year.

Item	Student	Placement	Cost	Effective Dates	Non-Resident Fee	Account
A	135403185	Brookfield Academy Transition to College	\$45,180.00 Tuit	8/31/17-6/30/18	n/a	11-000-100-566-000-08
B	201960600	Brookfield Academy Transition to College	\$45,180.00 Tuit	8/31/17-6/30/18	n/a	
C	135407671	Brookfield Elementary	\$5,900.00 Tuit \$53,100.00 Tuit	7/10/17-8/10/17 9/5/17-6/25/18	n/a	11-000-100-566-000-08
D	135424497	Brookfield Elementary	\$5,900.00 Tuit \$53,100.00 Tuit	7/10/17-8/10/17 9/5/17-6/25/18	n/a	
E	135409789	Brookfield Elementary	\$5,900.00 Tuit	7/10/17-8/10/17	n/a	
F	135409789	Brookfield Academy	\$58,320.00 Tuit	9/5/17-6/25/18	n/a	
G	202338809	Brookfield Elementary	\$5,900.00 Tuit \$53,100.00 Tuit	7/10/17-8/10/17 9/5/17-6/25/18	n/a	
H	135416040	Brookfield Elementary	\$5,900.00 Tuit	7/10/17-8/10/17	n/a	
I	135423093	Brookfield Elementary	\$53,100.00 Tuit	9/5/17-6/25/18	n/a	
J	202143900	Brookfield Elementary	\$5,900.00 Tuit	7/10/17-8/10/17	n/a	
K	202143900	Brookfield Academy	\$58,320.00 Tuit	9/5/17-6/25/18	n/a	
L	201956283	East Mountain	\$77,506.80 Tuit	7/5/17-6/22/18	n/a	11-000-100-566-000-08
M	202769622	Bancroft	\$9,342.08 Tuit \$5,152.00 1:1 \$52,549.20 Tuit \$28,980.00 1:1	7/7/17-8/21/17 9/5/17-6/18/18	n/a	11-000-100-566-000-08
N	202999845	Bancroft	\$9,342.08 Tuit \$52,549.20 Tuit	7/7/17-8/21/17 9/5/17-6/18/18	n/a	11-000-100-566-000-08
O	135435735	Bancroft	\$9,342.08 Tuit \$52,549.20 Tuit	7/7/17-8/21/17 9/5/17-6/18/18	n/a	11-000-100-566-000-08

P	202635286	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
Q	6010054	Bancroft	\$10,317.76 Tuit \$5,152.00 1:1	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit \$28,980.00 1:1	9/5/17-6/18/18		
R	135419614	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit	9/5/17-6/18/18		
S	135406203	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit	9/5/17-6/18/18		
T	135413975	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08
			\$58,037.40 Tuit	9/5/17-6/18/18		
U	201948556	Bancroft	\$10,317.76 Tuit	7/7/17-8/21/17	n/a	11-000-100-566-000-08

43. RECOMMEND the Pennsauken Board of Education drop the following student in an out-of-district program for pupils with disabilities during the 2016-2017 ESY:

Item	Student	Placement	Dropped Date
A	201993563	Archway	5/11/17
B	135403196	GCSSSD	6/6/17
C	135404280	GCSSSD	6/16/17

44. RECOMMEND the Pennsauken Board of Education approve Tasha Ali and Elizabeth Stemetski as a part-time School Social Worker Intern for the 2017-2018 school year. This is a non-paying position.

45. RECOMMEND the Pennsauken Board of Education approve home instruction for the following students:

Item	Student	Reason	Provider	Account
A	7002264	Behavior	P.E.S.I.	11-150-100-320-304-08
B	202047181	Behavior	Brookfield	

46. RECOMMEND the Pennsauken Board of Education approve the contract with Gloucester County Special Services School District (GCSSSD) and Center for Regional Education Support Services (CRESS) for professional services during the 2017-2018 school year. GCSSSD/CRESS will provide student assessments, autism outreach services, professional development, evaluations and various professional services requested by the Pennsauken District (see Fee Attachment). Account #11-000-219-320-008-08

47. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2017-2018 school year to be used on an as needed basis.

Item	Provider	Service(s) Provided	Fee	Account
A	Hewitt Psychiatric	Psychiatric Evaluations	Lawnside Office - \$550 per evaluation School Location - \$575 per evaluation Neuropsychiatric/Neurodevelopmental - \$650 per evaluation	11-000-219-320-008-08
B	David Parker Associates	Audiometer Calibration/Repair	1-3 Audiometers \$65/unit 4-9 Audiometers \$55/unit 10 or more Audiometers \$45/unit Pilot Audiometers \$60/unit Vision Screens \$45/unit	11-000-213-500-000-08

C	Bancroft	Tuition (tentative rates as of 5/22/17)	\$322.43 per diem – Haddonfield Program \$291.94 per diem – Preschool \$287.81 per diem – Voorhees Pediatric Program (4 hour) \$65.00 per diem – Voorhees Pediatric Tutorial \$161.00 per diem – 1:1 Staffing – Day Students \$184.00 per diem – 1:1 Staffing – residential Students \$170.00 per diem – Lindens Education	11-000-100-566-000-08
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48. RECOMMEND the Pennsauken Board of Education ratify and approve home instruction for the following student: 11-150-100-101-000-98 / 11-219-100-101-304-98

Item	Student	Cost	Reason
A	135429295	\$43/hour	Medical
B	8001110	\$43/hour	Medical
C	135403292	\$43/hour	Behavior
D	202092628	\$43/hour	
E	202034680	\$43/hour	Medical
F	1060	\$43/hour	Medical
G	202466900	\$43/hour	Behavior
H	202548788	\$43/hour	Behavior

49. RECOMMEND the Board of Education approve the following professional to provide behavior analyst consultations for teachers and support staff for the 2017-2018 school year. The purpose is to improve how ABA is utilized throughout the classroom to meet individual students' needs.
Account #11-000-219-320-008-08

Professional	Service Provided	Fee
Behavior Interventions, inc.	Classroom Consultation	Behavior Analyst - \$100/hour Behavior Therapist (1:1) - \$30/hour

50. RECOMMEND the Pennsauken Board of Education appoint the following providers for the 2017-2018 school year to be used on an as needed basis.

Item	Provider	Service(s) Provided	Fee	Account
A	Bayada Home Health Care	In-School 1:1 Nursing Services	RN - \$55/hour	11-000-217-320-304-08
B	Star Pediatric Home Care Agency	Nursing Services	RN - \$61/hour LPN - \$51/hour	11-000-217-320-304-08

51. RECOMMEND the Pennsauken Board of Education approve Auxiliary Educational Interpreter Services for the 2017-2018 school year for the following student:
Account #11-000-100-565-008-08

Student	Placement	Cost	Effective Date
135404177	Bankbridge Regional (GCSSSD)	\$79,560	9/7/17-6/13/18
		\$8,250	7/10/17-8/10/17

52. RECOMMEND the Pennsauken Board of Education approve the 2017-2018 teacher evaluation rubrics and evaluation tool as listed below:

- Tool – Genesis
- Rubrics – Danielson 2007

53. RECOMMEND the Pennsauken Board of Education approve the ESL Three-Year Program Plan for school years 2017 – 2020.

54. RECOMMEND the Pennsauken Board of Education approve the 2017-2018 Bilingual Waiver.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:

MOTION BY:

SECOND BY:

ACTIVITIES

55. RECOMMEND the Pennsauken Board of Education approve the following facility usage:

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	<p>Wednesdays - 2017 9/13, 9/20, 9/27, 10/4, 10/11, 10/18, 10/25, 11/1, 11/8, 11/15, 11/22, 11/27, 11/29, 12/6 7:00 p.m. – 10:00 p.m.</p> <p>Monday November 27, 2017 7:00 p.m. – 11:00 p.m.</p>	<p>International Association of Approved Basketball Officials Camden Board #34</p> <p>(Basketball Referee Instructions)</p>	Pennsauken High School Gym & 2 Classrooms	<p>Gym: 1 hour a day for 14 days at \$25/hour Total for Gym: \$350</p> <p>2 Classrooms: \$200 per semester Total for Classrooms: \$400</p>
B	<p>Tuesdays & Thursdays November 7, 2017 – March 8, 2018 6:30 p.m. – 8:30 p.m.</p>	PYAA Wrestling	Pennsauken High School Wrestling Room	N/A
C	<p>Saturday January 6, 2018 7:00 a.m. – 2:00 p.m.</p> <p>Sunday February 4, 2018 7:00 a.m. – 2:00 p.m.</p> <p>Sunday March 4, 2018 Wrestling Mom's Tournament 8:00 a.m. – 2:00 p.m.</p>	PYAA Wrestling (Matches & Tournament)	Pennsauken High School Gym	N/A
D	<p>Saturday October 21, 2017 9:00 a.m. – 9:00 p.m.</p>	PYAA Cheerleading Showcase	Pennsauken High School Gym & Cafeteria	N/A
E	<p>Monday July 17, 2017 7:00 p.m. – 9:00 p.m.</p>	SJ Girls Soccer League Meetings	Intermediate School 3 Classrooms	N/A

56. RECOMMEND the Pennsauken Board of Education ratify and approve the following facility usage:

Items	Date(s) / Times	Organization / Event	School Requested	Fees
A	Monday June 12, 2017 6:00 p.m. – 8:00 p.m.	Longfellow School Awards Ceremony	Longfellow School MPR	N/A
B	Wednesday June 7, 2017 6:00 p.m. – 8:30 p.m.	Friends of the Pennsauken Library	Intermediate School Cafetorium	N/A

57. RECOMMEND the Pennsauken Board of Education ratify and approve Fine Elementary School have an assembly presented by the Animal Welfare Association (AWA) to the Pre-K through 4th grade students on Monday, June 12, 2017 at 10:00 a.m. in the gymnasium. AWA's Human Education program teaches people of all ages to understand and care for the animals in our lives by fostering compassion, respect, and empathy for all living things.

58. RECOMMEND the Pennsauken Board of Education ratify and approve the annual field day for Pennsauken Intermediate School on Wednesday, June 14, 2017. PTA will provide snacks and Circus Time will provide inflatable activities for the event. Account: Student Activities.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:

MOTION BY:

SECOND BY:

TRIPS

59. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School Twilight Program's students and staff visit the Golden Coral on Thursday, June 8, 2017 at 2:10 p.m. – 4:30 p.m., as an end of the year behavior modification reward for points earned throughout the year. Account # 11-190-100-610-001-31. Cost to the district is transportation.

60. RECOMMEND the Pennsauken Board of Education ratify and approve the Pennsauken High School French Club and French Honor Society members visit the Melting Pot Fondue Restaurant for their annual end of the year dinner on Wednesday, May 31, 2017 at 5:30 p.m. – 8:30 p.m. Cost to the district is transportation.

61. RECOMMEND the Pennsauken Board of Education ratify and approve Pennsauken High School's Lacrosse coach and team members visit Longfellow Elementary 4th grade girls on Wednesday, May 31, 2017 at 2:30 p.m. – 3:30 p.m. and Franklin Elementary School 4th grade girls on Monday, June 5, 2017 at 2:30 p.m. – 3:30 p.m. Cost to the district is transportation.

62. RECOMMEND the Pennsauken Board of Education ratify and approve twenty students from Pennsauken High School attend the 1st Annual Camden County S.U.R.E (Students United for Respect & Equality) Summit on Friday, June 2, 2017 from 9:30 a.m. to 1:30 p.m. at Camden County College Blackwood Campus. Each grade level administrator will supply a list of 5-6 students they believe would benefit from this event. Breakfast, lunch and transportation will be provided by the S.U.R.E Summit Program. There is no cost to the district.

63. RECOMMEND the Pennsauken Board of Education approve the Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take Public Transportation/Transit Bus to the local bowling alley, Pinsetters. Students will then rent bowling shoes, and then bowl three games in teams of four. After playing a few games, students will then order off the menu and eat lunch. The date of the trip will be Wednesday, February 7, 2018 at 9:00 a.m. – 1:00 p.m. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. There is no cost to the district.
64. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take the speed-line train to Philadelphia on Wednesday, April 18, 2018 at 9:00 a.m. – 1:00 p.m. Students will then navigate through the speed-line system - destination: African American Museum. Students will also participate in a scavenger hunt at the Art Museum. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. Cost to the district is transportation to and from the train station.
65. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take the Transit Bus to Cooper River Park where they will visit The Holocaust Memorial on Wednesday, May 16, 2018 at 9:00 a.m. – 1:00 p.m. Students will participate in light exercise and walk to a nearby restaurant to eat (funds for lunch are provided by the school store). Students will write a reflection in their "Travel" journal the next day during the language arts period. There is no cost to the district.
66. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take the Riverline train to Trenton to the "Amazing Race" style competition on Friday, June 1, 2018 at 9:00 a.m. – 1:00 p.m. Students are separated into four groups. Each group will have \$30 to purchase a list of items to use to prepare a treat for the principals of the high school. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. Cost to the district is transportation to and from the train station.
67. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take the Riverline train to Trenton to visit the Trenton Ware Memorial and NJEA Headquarters on Wednesday, September 21, 2017 at 9:00 a.m. – 1:00 p.m. While in Trenton, students will experience paying for lunch (including tip). Cost to the district is transportation to and from the train station.
68. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take Public Transportation/Transit Bus to Shop Rite in Cinnaminson on Wednesday, October 18, 2017 at 9:00 a.m. – 1:00 p.m. Students will separate into four groups. Each group will purchase food items for from a prepared breakfast or lunch shopping list. Students will prepare, serve and clean up their meals for their classmates over the following four days. This trip is funded by the HIPP Grant. There is no cost to the district.
69. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes visit the South Jersey Food Bank for a volunteering opportunity on Thursday, October 26, 2017 at 9:30 a.m. – 11:30 a.m. Students will write reflections in their "Volunteer" Journal the following day during Language Arts block. Cost to the district is transportation.
70. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take the speed-line train to Philadelphia on Wednesday, November 15, 2017 at 9:00 a.m. – 1:00 p.m. – destination: Philadelphia Art Museum. Students will pay their admission and participate in a scavenger hunt. Students will purchase lunch from food trucks. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. Cost to the district is transportation to and from the train station.

71. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes take Public Transportation/Transit Bus to the Cherry Hill Mall on Wednesday, December 13, 2017 at 9:00 a.m. – 1:00 p.m. to purchase \$5 Pollyanna gifts for their classmates (\$5 will be supplied through the school store). They will be given \$10 to find something healthy to eat and drink at the food court. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. There is no cost to the district.
72. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes visit the South Jersey Food Bank for a volunteering opportunity on Wednesday, January 24, 2018 at 9:30 a.m. – 11:30 a.m. Students will write reflections in their "Volunteer" Journal the following day during Language Arts block. Cost to the district is transportation.
73. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes to take the Riverline train to Orange Blossom Café and Bakery in Riverton to order breakfast on Wednesday, January 17, 2018 at 9:00 a.m. – 11:00 a.m. Students will be provided \$10 to order breakfast as teachers observe and complete task analysis forms. Students will write a reflection in their "Travel" journal the next day during the language arts period. This trip is funded by the HIPP Grant. Cost to the district is transportation to and from the train station.
74. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes visit the South Jersey Food Bank for a volunteering opportunity on Wednesday, March 28, 2018 at 9:30 a.m. – 11:30 a.m. Students will write reflections in their "Volunteer" Journal the following day during Language Arts block. Cost to the district is transportation.
75. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes visit the South Jersey Food Bank for a volunteering opportunity on Wednesday, April 25, 2018 at 9:30 a.m. – 11:30 a.m. Students will write reflections in their "Volunteer" Journal the following day during Language Arts block. Cost to the district is transportation.
76. RECOMMEND the Pennsauken Board of Education approve Pennsauken High School students from Mrs. Shanahan's and Mrs. Schultz's classes visit Burling Elementary School in order to continue the building of a peer-tutoring relationship with the K – 4th grade classrooms on the following dates: Friday, October 6, 2017; Friday, January 5, 2018; Friday, March 2, 2018 and Friday, May 4, 2018. This is a service learning project. Cost to the district is transportation.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF:

MOTION BY:

SECOND BY:

BUSINESS & FINANCE

77. BUDGET/ACCOUNT TRANSFERS

RECOMMEND the Pennsauken Board of Education approve line item transfers for the month of April 2017 per attached exhibits.

78. BILL LIST

RECOMMEND the Pennsauken Board of Education approve payment of bills for the month of June 2017 that are duly signed and authorized in a total amount of dollars.

DEPARTMENT	TOTAL
June 2017 Bill List	\$3,946,357.92
June 2017 Aid In Lieu Bill List (2 nd Half)	\$158,417.15
July 2017 Bill List (FY 17-18)	\$117,235.20
May 2017 Special Checks	\$97,916.20
May 2017 Capital Projects (Board App'd 5/16/17)	\$156,144.85
June 2017 Special Checks	\$5,843
June 2017 Food Services Bill List	\$196,337.34
Payroll 5/19/17, 6/2/17 & 6/14/17	\$7,203,030.28
Total	\$11,881,281.94

79. RECONCILIATION OF STATEMENTS REPORT

Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April 2017. The Treasurer's Report and Secretary's Report are in agreement for the month of April 2017. Move that the Board of Education approve the Treasurer of School Moneys reports.

80. BOARDS' CERTIFICATION

Board of Education Certification – pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 We certify that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major accounts or fund has been over expended in violation of N.J.A.C. 6A:23A – 16.10 (b) that sufficient funds are available to meeting the district's financial obligations for the remainder of the fiscal year.

81. BOARD SECRETARY'S CERTIFICATION

Board Secretary's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of April 2017. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

82. CHANGE IN ANTICIPATED REVENUE

Board Secretary in accordance with N.J.A.C. 6A:32A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

Business Administrator/Board Secretary

Date

83. RECOMMEND the Pennsauken Board of Education approve to process additional June check runs and ratify in July and August 2017.

84. RECOMMEND the Pennsauken Board of Education approve the annual maintenance fee of \$4,449.38 for the Strauss Esmay Associates, LLP Policy Alert and Support System (PASS) from July 1, 2017 to June 30, 2018. Account #11-000-230-339-000-00

85. RECOMMEND the Pennsauken Board of Education appoint The OMNI Group as the Pennsauken Public School District Tax Shelter Administrator for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$1,836.00.
Acct. #: 11-000-251-340-000-00

86. RECOMMEND the Board of Education of the Township of Pennsauken approve Petty Cash start-up funds in the amount of \$100.00 for the 2017-2018 fiscal year, as per the District Petty Cash Policy #6620
Acct. #11-000-251-890-000-00

87. RECOMMEND, the Board of Education of the Township of Pennsauken approve the following resolution for transfer of Current Year Surplus to Capital Reserve (not to exceed \$1,500,000.00).

WHEREAS, NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$1,500,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make the transfer consistent with all applicable laws and regulations.

88. RECOMMEND, that the Pennsauken Board of Education approve the following resolution for transfer of current year surplus to Maintenance Reserve (not to exceed \$750,000.00).

WHEREAS. NJSA 18A:21-2 and NJSA 18A:7G-13 permit a Board of Education to establish and or deposit into certain reserve accounts a year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Pennsauken Board of Education wished to transfer unanticipated excess current year revenue or unexpected appropriations from the general fund into a Maintenance Reserve account at year end, and

WHEREAS, the Pennsauken Board of Education has determined that (not to exceed \$750,000.00) is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED, by the Pennsauken Board of Education that it hereby authorizes the district's School Business Administrator to make transfer consistent with all applicable laws and regulations.

89. RECOMMEND the Board of Education of the Township of Pennsauken accept funds for IDEA Fiscal Year 2018 and for grant submission by June 30, 2017.

PROGRAM NAME	FY 2018 AWARD AMOUNT
IDEA Consolidated	
Basic	1,622,128
Preschool	45,784

90. RECOMMEND the Pennsauken Board of Education accept the funds for the 2017-2018 NJEA Frederick L. Hipp Foundation for Excellence in Education grant in the amount of \$2,690. Project: "Life Skills Beyond the Classroom".
91. RECOMMEND the Pennsauken Board of Education approve the Bus Evacuation drills for Spring 2016-2017 school year, per attached exhibits.
92. RECOMMEND the Pennsauken Board of Education approve the renewals of the following health benefits for 2017-2018.
Acct. # 11-000-291-270-000-03

Blue Cross Blue Shield of NJ – Medical Benefits	\$1,572,732.48
AmeriHealth of NJ – Medical Benefits	\$10,887,547.20
Benecard –Prescription Benefits	\$4,250,095.56
Delta Dental – Dental Benefits	\$860,496.48

93. RECOMMEND the Board of Education of the Township of Pennsauken approve this resolution appointing Conner Strong & Buckelew as Risk Management Consultant for the 2017-2018 fiscal year with an annual fee of \$70,000.
Acct.#: 11-000-262-520-000-00

WHEREAS the Pennsauken Board of Education hereinafter referred to as DISTRICT, is a member of the Gloucester, Cumberland, Salem School District Joint Insurance Fund, a self-insurance pooling fund; and

WHEREAS, the Bylaws of said Fund state that each DISTRICT may appoint a Risk Management Consultant, hereinafter referred to as RMC, to perform various professional services; and

WHEREAS, a fee as indicated in the attached Risk Management Consultant Agreement which expenditure represents reasonable compensation for the services required and was included in the cost considered by the DISTRICT; and

WHEREAS, the Public School Contracts Law (NJSA 18A:18A-1 et. seq.) defines Insurance as an Extraordinary Unspecifiable Service requiring that the awarding of contracts without competitive bidding must be approved by resolution of this DISTRICT;

NOW THEREFORE, be it resolved that the DISTRICT does hereby appoint Conner Strong & Buckelew as its RMC and;

BE IT FURTHER RESOLVED that the DISTRICT's Business Official/Board Secretary is hereby authorized and directed to execute the Risk Management Consultant Agreement annexed hereto.

94. RECOMMEND THE Pennsauken Board of Education approve the Peer Review Report for the Auditor – Bowman & Company.
95. RECOMMEND that the Pennsauken Board of Education approve Bowman & Company to provide required Section 125 Cafeteria Plan Services for the employees of the Pennsauken School District for the 2017-2018 Plan year, fee schedule attached Acct.#: 11-000-230-339-000-00
96. RECOMMEND the Pennsauken Board of Education authorize the following bank accounts and the corresponding duly elected or appointed officers as signatories for the 2017 – 2018 school year:

Account Name	Authorized Signers	Signatures Required
General Warrant	Board President, Business Administrator, Treasurer of School Monies	3

Food Service	Board President, Business Administrator, Treasurer of School Monies	3
Unemployment Trust	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	2
Net Payroll	Business Administrator, Treasurer of School Monies	2
Workers Compensation	Board President, Board Vice President, Business Administrator	2
Capital Projects	Board President, Board Vice President, Business Administrator, Treasurer of School Monies	3
Elementary Student Activities	Board President, Board Vice President, Elementary School Principal, Business Administrator	2
Intermediate School Student Activity	Board President, Board Vice President, Intermediate School Principal, Business Administrator	2
Middle School Student Activity	Board President, Board Vice President, Middle School Principal, Business Administrator	2
High School Student Activity	Board President, Board Vice President, High School Principal, Business Administrator	2
High School Athletics	Board President, Board Vice President, High School Principal, Business Administrator	2
Payroll Agency	Business Administrator, Treasurer of School Monies	2
Capital Reserve	Board President, Business Administrator, Treasurer of School Monies	3
Scholarship Accounts	Board President, Board Vice President, Business Administrator	2
Tenant Escrow Account	Board President, Board Vice President, Treasurer of School Monies	2
Alumni Veterans Fund	Business Administrator, Two Fund Members	2

97. RECOMMEND that the Pennsauken Township Board of Education approve the purchase of certain goods and services from those approved New Jersey State contract vendors listed below for the 2017-2018 school year pursuant to all conditions of the individual State contracts and that the School Business Administrator shall certify to the availability of sufficient funds prior to the expenditure of funds for such goods or services. Reference N.J.S.A. 18A:18A-10A and N.J.A.C. 5:34-7.29(c).

Commodity/Service	Vendor	State Contract #
Air Conditioning, Heating/Ventilating Repair Parts (T0537)	T & T Supply dba Johnstone Supply	A41608
Antifreeze & Windshield Washer Fluid (T0963)	David Weber Oil	A80762
Auto Lubricants/Oils (T0097)	Craft Oil Corporation PPC Lubricants Inc. David Weber Oil Co.	A81514 A81515 A81519
Classroom/Library Furniture (G1219)	Artco Bell Brodart Company PS Furniture Virco Inc.	A83733 A83737 A83751 A83753
Classroom/Office Furniture (G2004)	The HON Company	A81641
Copiers, Maintenance & Supplies (G2075)	Ricoh USA Inc. Xerox Corp.	A40467 A40469
Electrical Supplies (T0167)	Pemberton Electrical Supply Fairlite/United Electric Supply	A85579 A85581
Facilities MRO, Lighting, Industrial Supplies/Tools (M0002)	Fastenal Grainger MSC Industrial	V00001917 V00003164 V00000553

GSA/FSS Copiers (T2075)	Ricoh Americas Corp.	A51464
Mailroom Equipment/Supplies (T0200)	Neopost USA	A41267
NJ Cost per Copy/Copiers (M0053)	Ricoh Americas Corp.	A82709
Locksmith Service & Parts (T0675)	Hogan Security	A80174
Office Supplies/Paper (T0052)	WB Mason	V00001705
Parts & Repairs for Lawn/Grounds Equipment (T2187)	Cherry Valley Tractor Sales	A43022
	Peach Country Ford Tractor	A42028
	Contractor Service	A43024
	Laurel Lawnmower Service	A43029
Playground Equipment/Supplies (T0103)	BSN Sports	V00011651
	Martuarano Recreation Co.	V00000833
	Rubbercycle LLC	V00004506
Plumbing & Heating (T3027)	Harry's Supply	A89800
Radio Communication Equipment/ Services (T0109)	Motorola Solutions Inc.	A83909
Rock Salt/Treated Salt – Bag/Bulk (T0213)	Morton Salt Inc.	A40201
Software License & Related Services (M0003)	CDW	A89849
	Dell Marketing	A89850
	SHI International	A89851
Tires, Tubes and Services (M8000)	Goodyear	A82527
	Bridgestone	A82528
Walk-In Building Supplies/Products (M8001)	Home Depot	A83930
	Lowes	A82951
NASPO ValuePoint Computer (M0483)	Dell Marketing	A89967
	Hewlett Packard Enterprise	A40116
	HP Inc.	A89974

98. RECOMMEND the Pennsauken Board of Education renew the CSI Smarts Accounting/Personnel Record Keeping System maintenance, support, and offsite backup agreement with Computer Solutions, Inc. for the 2017 – 2018 school year at the annual cost of \$19,812.00 taken from Acct#11-000-252-340-000-06.

Note: This is a revision from a previous award.

99. RECOMMEND the Pennsauken Board of Education approve Remington & Vernick Engineers to prepare the plans and specifications for the installation of new window type air conditioning units with the associated electrical service upgrades and structural supports, in addition to preparing the bid documents and provide contract administrative services during the construction phase for the G.H. Carson Elementary School, not to exceed \$48,600.00. Acct#12-000-400-931-000-00
100. RECOMMEND the Pennsauken Township Board of Education award IFB#2018-003 Athletic Clothing – Fall/Winter in which advertised bids were received, opened and read on May 25, 2017 at 2:00 pm for the purpose of purchasing **Athletic Clothing – Fall/Winter** for the Middle School for the 2017-2018 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
BSN Sports/Passon's/Varsity	Jenkintown, PA	\$ 891.58
Front Nine Capital, LLC/Star Sports	West Nyack, NY	\$ 356.00
Metuchen Center Inc.	Sayreville, NJ	\$ 399.00
Riddell/All American	Elyria, OH	\$ 24.00
Triple Crown Sports Inc.	Old Bridge, NJ	\$ 255.00
ACCT#11-402-100-600-305-30 TOTAL AMOUNT		\$1,095.58

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: Kelly's Sports, Longstreth, KTTA Enterprises

Bid packages were mailed to, but no response received from:

AAE Co. Blazer Athletic Cranbarry Inc. Goal Soccer Source Jish/Pearson MF Athletic Soccer Master Third Base Sports Wrestler's World	Ampro Sports Cannon Sports Dick Pond Gopher Sport Kennedy Ind. Nasco Spike's Tomark Sports XO Sports	Anaconda Sports Cheerleading Co. East Bay Team Greg Larson Korney Neff Company Sports Outlet US Specialty	Cheer Zone Anthem Sports Eurosport GSports Marty Gilman Schelde Sports Team Cheer VS Athletics	Badger Sport Community Sports First to the Finish GTM Sportswear Matman Wrestling Schutt Sports Team Warehouse Wave One
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101. RECOMMEND the Pennsauken Township Board of Education award IFB#2018-004 Bread and Rolls in which advertised bids were received, opened and read on May 4, 2017 at 2:00 pm for the purpose of purchasing **Bread and Rolls** for the Pennsauken School District for the 2017-2018 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
Lucca's Bakery Inc.	Winslow, NJ	\$40,634.75
Pechter's of Southern NJ, LLC	Cinnaminson, NJ	\$21,143.60
ESTIMATED TOTAL		\$61,778.35

Account – Food Service Department

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid on an as-needed basis to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Bid packages were mailed to, but no response received from:
Amoroso's, Bagels, Beigel, Bimbo, Del Buono, Deluxe, Liscio's

102. RECOMMEND the Pennsauken Board of Education renew the following contracts to provide student transportation for the routes noted below with a percentage increase as noted for the 2017-2018 school year.

N.J.S.A. 18A:39-3 allows for the renewal of transportation contracts when negotiated price is within the CPI for that year, the original contract was entered into through competitive bidding and the terms of the contract remain the same.

Company	Address	Renewal	Contract	Adjustment Percentage	Route Cost/Per Annum 2016-2017	Route Cost/Per Annum 2017-2018
Safety Bus	Pennsauken, NJ	Renewal #5	LACS1	0.30%	\$25,302.48	\$25,378.39
		**Renewal #8	PAUL	----	\$47,502.76	\$0.00
		Renewal #14	SB1	0.30%	\$90,867.52	\$91,140.12
		**Renewal #13	SB7	0.30%	\$152,734.29	\$76,596.24
		**Renewal #9	SB10	0.30%	\$132,160.12	\$96,609.95
		Renewal #2	RC1	0.30%	\$28,319.24	\$28,404.20
Acct.# 11-000-270-511-000-07						\$318,128.90
GST Transport	Southampton, NJ	Renewal #12	GST1	0.30%	\$217,412.85	\$218,065.09
		Renewal #9	GST2	0.30%	\$77,215.46	\$77,447.11
Acct. # 11-000-270-511-000-07						\$295,512.20

NOTE: **Contract adjusted – certain routes will be done in-house.

103. RECOMMEND that the Board of Education renew Genesis (student information system) service and support agreement with Genesis Educational Services for the 2017-2018 school year.
Yearly Service Annual \$35,171.00 Account # 11-000-218-500-000-06
104. RECOMMEND that the Board of Education approve Genesis (Staff Management) service and support agreement with Genesis Educational Services for the 2017-2018 school year. Yearly Service Annual \$25,000.00 Account # 11-190-100-500-000-06
105. RECOMMEND the Board of Education of the Township of Pennsauken renew the Parentlink Mass Notification System service agreement with Blackboard, Inc. for the 2017-2018 school year at the annual cost of \$15,080.00.
Acct. # 11-000-211-500-000-06
106. RECOMMEND the Board of Education of the Township of Pennsauken renew Blackboard K-12 to provide content management system software and web hosting for the 2017-2018 school year at the annual cost of \$18,849.60 Account #11-190-100-500-000-06
107. RECOMMEND the Board of Education of the Township of Pennsauken renew the Realtime Special Education Management / IEP Writer System service agreement with Realtime Inc. for the 2017-2018 school year at the annual cost of \$18,500.00. Acct. #11-000-217-500-000-06
108. RECOMMEND the Board of Education of the Township of Pennsauken approve the renewal annual support contract with Professional Software for Nurses, Inc for 2017-2018 for SNAP Health center software for nurses at a cost of \$3,360.00 Account #11-000-211-500-000-06

109. RECOMMEND the Board of Education of the Township of Pennsauken approve the annual renewal of the support and licensing contract with Networks and More, Inc for 2017-2018 for Internet filtering, Firewall, and Wireless Controllers at a total cost of \$20,143.66 Account #11-190-100-500-000-06
110. RECOMMEND the Board of Education of the Township of Pennsauken renew an annual service agreement for Erate consulting and preparation with e2e Exchange (formerly Erate Exchange) for the 2017-2018 school year at a cost of \$6,250.00 Account #11-000-252-330-000-06
111. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Curriculum Associates for 2017-2018 for the purpose of annual I-ready online student diagnostic software license at a cost of \$72,960.00 Account #11-190-100-500-000-06
112. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Explore learning for 2017-2018 for the purpose of an annual software license for Reflex and Gizmos software at a cost of \$26,842.25 Account #11-190-100-500-000-06
113. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with NewsELA for 2017-2018 for the purpose of an annual software license for NewsELA software at a cost of \$15,000.00 Account #11-190-100-500-000-06
114. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with Membean for 2017-2018 for the purpose of an annual software license for Membean software at a cost of \$11,150.00 Account #11-190-100-500-000-06
115. RECOMMEND the Board of Education of the Township of Pennsauken approve the contract with Houghton Mifflin Harcourt for 2017-2018 for the purpose of an annual software license for Read 180 software at a cost of \$6,100.00 Account #11-190-100-500-000-06
116. RECOMMEND the Pennsauken Township Board of Education amend the existing contract with Lighttower formerly Fiber Technologies to increase the bandwidth for Phifer Middle School and Pennsauken High School. The cost of the increase shall be \$ 2,417.68 per month for 24 months beginning July 1, 2017 to June 30, 2019 Account #11-000-230-530006-06
117. RECOMMEND the Board of Education of the Township of Pennsauken approve going to month to month billing with Line Systems, Inc. for 2017-2018 until XTEL phone and internet service is in place at a estimated cost of \$14,000 per month. Account #11-000-230-530006-06
118. RECOMMEND the Board of Education of the Township of Pennsauken renew the contract with Learning A-Z for 2017-2018 for the purpose of an annual software license for Raz Plus software at a cost of \$27,797.00 Account #11-190-100-500-000-06
119. RECOMMEND per N.J.S.A. 40A:11-11(5) authorizes a Board of Education to enter into Cooperative Pricing Agreements, and we are in a cooperative contract with Educational Cooperative Pricing System – Ed Data Services;

WHEREAS Troxell currently has an Educational Data Services Vendor Code NJ0267, Educational Data Services Bid #6658, to approve the purchase of seven-hundred-seventy-five (775) Chromebooks with Management console license and one-hundred-one (101) Lock-n-Charge Chromebook wall lockers in amount of \$265,099.00 for the 2017-2018 school year Account 11-190-100-610-000-06

120. RECOMMEND that the Pennsauken Township Board of Education approve the following Payment Application #2, per recommendation from Garrison Architects, for the Pennsauken High School Culinary Arts & Cosmetology Renovations IFB#2017-027 in the amount indicated from the 2017-2018 school budget.

Vendor	Payment	Amount
Duall Building Restoration Inc. Mt. Laurel, NJ	Payment Application #2	\$65,889.32
Acct#12-000-400-931-000-00		\$65,889.32

NOTE: Balance to finish including retainage is \$996,035.80.

121. RECOMMEND that the Pennsauken Township Board of Education approve the following Payment Application #2, per recommendation from Remington & Vernick Engineers, for the Benjamin Franklin Elementary School Air Conditioning & Electrical Service Improvements IFB#2017-024 in the amount indicated.

Vendor	Payment	Amount
Surety Mechanical Services Williamstown, NJ	Payment Application #2	\$79,679.35
Acct#12-000-400-931-000-00		\$79,679.35

NOTE: Balance to finish including retainage is \$41,171.80.

122. RECOMMEND Pennsauken Township Board of Education renew the contract with Stewart/Xerox Corporation under the GSA/FSS State Contract G-2075/T-0200 based on N.J.A.C. 5:34-9.7 for print managed services that includes meter assessment, parts, labor, service loaners, and supply items for network and local printers throughout the district for the 2017 – 2018 school year in the estimated annual amount of \$41,000.00 taken from Account#11-000-252-340-000-06 subject to the availability of sufficient funds.
123. **RECOMMEND the Pennsauken Township Board of Education** award IFB#2018-008R Transportation Parts and Supplies Rebid in which advertised bids were received, opened and read on June 8, 2017 at 2:00 pm for the purpose of purchasing **Transportation Parts and Supplies** for the Pennsauken School District for the 2017-2018 school year; and

WHEREAS the vendors listed below are the responsible bidders, submitting the lowest prices in conformance with the specifications,

COMPANY	ADDRESS	AMOUNT
Bus Parts Warehouse	East Syracuse, NY	\$ 780.76
D & W Diesel Inc.	Auburn, NY	\$ 317.28
Del-Val International Trucks Inc.	Montgomeryville, PA	\$ 4,171.38
H.A. DeHart & Son Inc.	Thorofare, NJ	\$ 142.04
Transaxle	Cinnaminson, NJ	\$ 3,295.20
Wolffington Body Co., Inc.	Mt. Holly, NJ	\$ 3,679.66
ACCT#11-000-270-615-603-07 TOTAL		\$12,386.32

THEREFORE, BE IT RESOLVED by the Pennsauken Township Board of Education that the Board award this bid to the above-mentioned vendors with exceptions, in the amount noted, and payable from the 2017-2018 budget.

Other Bidders: Bucks County Intl., J & R Rebuilders, Johnson & Towers

Bid packages were mailed to, but no response received from:

AC Delco Bergey's Garden State Diesel Lee Auto Ransome School Bus Parts

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

APPROVAL OF BUSINESS & FINANCE ITEMS

MOTION BY:

SECOND BY:

MOTION

INFORMATIONAL

- May Discipline Report (See Attachment)

BOARD MEMBER ATTENDANCE 2016-2017 SCHOOL YEAR (See Attachment)

SECURITY DRILL AND FIRE DRILL REPORT (See Attachment)

PUBLIC COMMENT

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. **Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body.** Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

DATES, TIMES, & NEXT MEETING(S) OF THE BOARD

Date	Time	Location	Type of Meeting	Will Public Comment be Taken
July 18, 2017	7:00 PM	Administration	Business	Yes
August 15, 2017	7:00 PM	Administration	Business	Yes
September 19, 2017	7:00 PM	Administration	Business	Yes

EXECUTIVE SESSION OF THE BOARD

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Pennsauken Board of Education has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the Pennsauken Board of Education will reconvene at the conclusion of closed session, at approximately _____ p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Pennsauken Board of Education will convene into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____A matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. (Provision relied upon: _____)

_____A matter in which the release of information would impair a right to receive funds from the federal government.

_____A matter the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

_____A collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in a collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. (Specify contract: _____)

_____A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.

_____Tactics and techniques utilized in protecting the safety and property of the public whose disclosure could impair such protection.

_____An investigation of violations or possible violations of the law.

_____A pending or anticipated litigation or contract negotiation in which the public body is or may become a party, or a matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. (If pending or anticipated litigation, the matter is: _____)

_____A matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is _____ and the employee(s) involved has been provided the required notice and has not requested the discussion be held in open session.

_____Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

AND BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion; and

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

TOPICS:

1. LEGAL
2. CONTRACT
3. STUDENT
4. PERSONNEL

Close	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

Open	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera			
Mr. Hurley				Mrs. Young			
Ms. Johnson				Dr. Meloni			
Ms. Moss				Mr. Perry			
Ms. Slattery							